



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Whittington W. Clement
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Chairman
4700

1401 East Broad Street - Policy Division - CTB Section - #1106

Richmond, Virginia 23219

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FINAL 3/16/04 **A G E N D A**

MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

VDOT Central Auditorium
1221 East Broad Street
Richmond, VA

March 18, 2004

9:00 a.m.

Public Comment: No requests received.

Approval of Minutes of January 15, 2004.

ADMINISTRATIVE SERVICES DIVISION:

Presenting: Randolph E. Campbell
Director, Capital Outlay Program

1. Action on Surplus Land Conveyance:

Route 641 - Albemarle County
7.992 acre parcel, 0.4 miles east of Route 29
Albemarle/Greene Storage Lot

ASSET MANAGEMENT DIVISION:

***Presenting: James A. Cline
Assistant Division Administrator
Charles E. Kostro
Director, Special Operations***

2. Action on Utility Agreement:

Interstate 77 - Carroll County

To authorize the Commissioner to enter into an agreement among Virginia Department of Transportation [VDOT], the North Carolina Department of Transportation [NCDOT] and the City of Mount Airy, North Carolina [City] for improvements to the City's water and sanitary sewer systems to serve NCDOT's I-77 Surry County, NC Southbound Lane Rest Area/Welcome Center, and VDOT's I-77 Carroll County, VA Northbound lane Rest Area/Welcome Center, with water and sanitary sewer service.

ENVIRONMENTAL DIVISION:

***Presenting: Jeffrey C. Southard
Chief, Planning and Environment***

3. Action on Location Project:

Route 125 - City of Suffolk

Kings Highway and Bridge-Realignment Alternative
Project No.: 0125-061-104, PE 103
From: 0.6 miles west of Route 629
To: Route 10/32 (Godwin Boulevard)

4. Action on Bicycle and Pedestrian Accommodation Policy:

To provide a framework through which the Virginia Department of Transportation will accommodate bicyclists and pedestrians, including pedestrians with disabilities, along with motorized transportation modes in the planning, funding, design, construction, operation, and maintenance of Virginia's transportation network.

FINANCIAL PLANNING DIVISION:

***Presenting: Barbara W. Reese
Chief Financial Officer***

5. Action on Tentative Annual Budget for Virginia Department of Transportation for Fiscal

Year 2004-2005.

LOCATION AND DESIGN DIVISION:

Presenting: *Calvin F. Boles.*
Assistant Division Director

6. Action on Revised Limited Access Break:

Route 460 Bypass and Tom's Creek Interchange (Route 650)
Town of Blacksburg
To approve a revision in the Limited Access designation, in addition to previous Board action of October 13, 1966.
Project Nos.: 7460-060-102, RW-201, C-501
U000-150-109, PE-101, RW-201, C-501, B-604

7. Action on Revised Location of Certain Segments and Limited Access Designation:

Coalfields Expressway Section A - Buchanan County
To approve the change in the alignment from the previously approved [Board action of August 17, 2000] corridor at segments 207, 206 and 238a for Section A and approve the Limited Access Highway Designation.
From: The tie-in with the proposed U.S. 460 Connector interchange west of Bull Gap
To: The U.S. 460 interchange east of Harman Junction.
Project No.: (FO) 0121-013-101, PE-101
Federal Project No.: APD-121-1 (001)

8. Action on Location Approval and Limited Access Designation:

Route 7100 - Fairfax County Parkway - Fairfax County
To construct a six-lane divided, limited-access highway through the western and southern portions of Fort Belvoir's Engineer Proving Grounds (EPG) to connect the northern and southern sections of the Fairfax County Parkway; and to be designated U.S. Route 7100 in the Primary System of Highways. [Amending Action of August 20, 1981]
From: Rolling Road
To: Fullerton Road
Project No.: R000-029-249, PE-108, RW-214, C-514, B650, B631, B635, B692, B693, B694
Federal Project No.: STP-5401 ()

MOBILITY MANAGEMENT DIVISION:

Presenting: Raymond J. Khoury, P.E.
State Mobility Management Engineer

9. Action on Abandonments and Discontinuances, changes in the Primary System due to Relocation and Construction:

- (A) Old Route 42 - Alleghany County
Abandonment of 0.54 mile, designated as Section 1 on new plat dated July 17, 2003.
Project No.: 0064-003-104, G-307
- (B) Old Route 501 - Halifax County
Discontinuance of 0.36 mile, designated as Section 2 on plat dated April 12, 2002.
Project No.: 0501-041-127, C-501
- (C) Old Route 421 - Hanover County
Abandonment of 0.25 mile, designated as Section 1 on plat dated May 9, 2003.
Project No.: 745 C
- (D) Old Route 156 - Henrico County
Abandonment of 0.07 mile, designated as Section 1 and 2 on plat dated December 10, 2003.
Project No.: 0156-043-V08, C-501

PROGRAMMING DIVISION:

Presenting: Philip A. Shucet
Commonwealth Transportation Commissioner

10. Action on Tentative Six-Year Program and Allocations for Fiscal Years 2005-2010.

RIGHT OF WAY DIVISION:

Presenting: Arthur H. Taylor, III
Program Manager

11. Action on Surplus Land Conveyances:

- (A) Route 1 - City of Alexandria
Project No.: 0001-100-102, RW-201

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| (B) | <u>Route 50 (old Route 36) - Clarke County</u>
Project No.: 167-E |
| (C) | <u>Route 85 and 671 - Dinwiddie County</u>
Project No.: 0085-026-101, RW-205 |
| (D) | <u>Route 95 and 746 - Chesterfield County</u>
Project No.: 7095-020-F08, RW-201 |
| (E) | <u>Route 288 - Chesterfield County</u>
Project No.: 0288-020-101, RW-204 |
| (F) | <u>Route 340 - Augusta County</u>
Project No.: 0340-007-V12, RW-201 |
| (G) | <u>Route 709 - Lancaster County</u>
Project No.: 0709-051-126, M-501 |
| (H) | <u>Route 729 - Halifax County</u>
Project No.: B. I. 5308 |

SCHEDULING & CONTRACT DIVISION:

Presenting: Philip A. Shucet
Commonwealth Transportation Commissioner

12. Action on Reinstatement of Contractor:

Fort Myer Construction Corporation

By the endorsement and at the recommendation of the Commonwealth Transportation Commissioner, reinstatement of contractor as eligible to participate in Virginia Department of Transportation projects exclusively using state funds, but to remain ineligible to participate in Virginia Department of Transportation projects involving the use of federal funds until the debarment by the U.S. Department of Transportation, Federal Highway Administration expires on December 10, 2004.

Presenting: W. Byron Coburn, Jr., P.E.
State Scheduling & Contract Engineer

13. Action on Bids Received: February 4 and 25, 2004.

DEPARTMENT OF RAIL AND PUBLIC TRANSPORTATION:

***Presenting: Corey W. Hill, Director
Administration and Capital Projects***

14. Action on Dulles Corridor Rapid Transit Project:

Revision of the Locally Preferred Alternative
Approval of Revision to incorporate those elements required for phased construction and the design refinements outlined in the Supplemental Draft EIS and recommended in the Public Hearings Report; and that the Director of Department of Rail and Public Transportation shall proceed to work with the Federal Transit Administration to prepare a Final EIS for the Project that incorporates the revised LPA and shall submit to the FTA the documentation necessary to obtain a Record of Decision and conclude the Federal environmental review process.

LOCAL ASSISTANCE DIVISION:

***Presenting: Michael A. Estes, P.E.
Interim Division Director***

15. Action on Industrial Access Program:

City of Harrisonburg (De-allocation)
Project No.: 9999-115-101, C-501
Harmony-Shenandoah Valley, LLC

16. Action on Recreational Access Programs:

- (A) Roanoke County (De-allocation)
Project No.: 0952-080-310, N501
North County Soccer Complex
- (B) Culpeper County
Project No.: 0783-023-223, N501
Culpeper County Community Complex - Revised

17. Action on Revenue Sharing Reallocation:

County Primary and Secondary Road Fund
Campbell, New Kent and Prince George Counties
Reallocation of funds from existing revenue sharing projects to other projects not previously approved as revenue sharing projects. Transfers will not affect the overall allocations of the revenue sharing program.

18. Action on Town and City Street Mileage Payments:

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| (A) | Town of Blacksburg |
| (B) | City of Bristol |
| (C) | Town of Christiansburg |
| (D) | Town of Culpeper |
| (E) | Town of Lebanon |
| (F) | City of Manassas |
| (G) | Town of Saltville |
| (H) | Town of Smithfield |
| (I) | Town of South Hill |
| (J) | Town of South Hill - annexation |

19. Action on Byway Designation:

Route 613 - Louisa County
From: the intersection with Route 250
To: the intersection with Route 33
From: the intersection with Route 33
To: the intersection with Route 522

20. Action on Use of Limited Access Right-of-Way:

Interchange of Route 236 and Route 495 - Fairfax County
Accotink Stream Valley Park Trail
To establish a walking and biking trail, as part of the Fairfax County Cross County Trail, as designed by the Fairfax County Park Authority, to run adjacent to and meandering along the west bank of Accotink Creek through the interchange, by going across the existing ground and below the existing bridges of the interchange.

21. Action on Discontinuances from the Secondary System of Highways, due to realignment:

Route 603 (Volens Road) - Halifax County

0.09 mile, Section 4, of old alignment of Route 603 just south of intersection with Route 501.

Project No.: 0501-041-127, C-501

Route 636 (Timberneck Road) - Middlesex County

0.17 mile of two sections of old alignment of Route 636: Section 2 immediately to the east of the intersection of Routes 677 and 636 and Section 3 extends from the first discontinuance to the intersection of Routes 643 and 636.

Project No.: 0636-059-111, C501

Route 675 (Five Mile Road) - Spotsylvania County

0.08 mile segment from north of Route 3 on Old Route 675 (renumbered to New Route 1804) to north of Route 3 on New Route 675.

Developer Financed Relocation

NEW BUSINESS

ADJOURNMENT